

# piccadily

Date: 23-11-2022

To,  
The Manager, BSE Limited,  
25 Floor, Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai-400001

Subject: Disclosure of Related Transaction for the half year ended 30th September, 2022

Scrip Code: 507498

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018, Please find enclosed herewith the disclosure of Related Party Transaction on consolidated basis for the half year ended September 30, 2022 drawn in accordance with the applicable standards. The above disclosure is also being uploaded on the website of the company i.e. [www.psailpatran.com](http://www.psailpatran.com).

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited

  
Sapna  
A-60232  
Company Secretary & Compliance Officer



Encl: as above

## **Piccadily Sugar & Allied Industries Ltd.**

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001  
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993  
Website : [www.psailpatran.com](http://www.psailpatran.com) Email : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

Disclosure of Related Party Transactions for the half year ended 30th September, 2022

Sr. No	Details of the party (Listed entity/subsidiary) entering into the transactions		Details of counterparty		Type of related party transaction	Value of the related party transactions as approved by audit committee.	Value of the transaction during the period	In case monies are due to either party as a result of the transactions		In case of any financial indebtedness is incurred or to make or give loans,intercorporate deposits/investments.		Details of loans,intercorporate deposits/investments.	Interest Rate	Tenure	Secured/Unsecured	Purpose for which the loan will be utilized
	Name	PAN	Name	PAN				Relationship with counterparty	Opening Balance	Closing Balance	Nature of Indebtedness					
1	Piccadily Sugar and Allied Industries Limited	AAACP6583A	Piccadily Agro Industries Ltd	AABC7343R	Holding	200	76.20	441.87	819.22							
2	Piccadily Sugar and Allied Industries Limited	AAACP6583A	Piccadily Agro Industries Ltd	AABC7343R	Holding	200	125.86	441.87	819.22							
3	Piccadily Sugar and Allied Industries Limited	AAACP6583A	Sunil Kumar	DBKPK1659F	Director	As per the Companies Act, 2013 and Shareholder's Approval	1.50									
4	Piccadily Sugar and Allied Industries Limited	AAACP6583A	Harvinder and Associates	AAANPC2487L	Firm in which director is partner	1.8	0.90									

Notes

- The details in this format are provided for all transactions undertaken during the reporting period. Opening and closing balances, including commitments, have been disclosed for existing related party transactions.
- Transactions is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

